



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2013**

X25FV7NC

Company Name: **POW BUILDING CONTRACTORS LIMITED**

Company Number: **04704654**

Date of this return: **20/03/2013**

SIC codes: **46730**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O WONEA HOUSE
2 RICHMOND ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 7BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY KAREN**

Surname: **RIZVI**

Former names:

Service Address: **18 ROSEHEATH ROAD
HOUNSLOW
MIDDLESEX
TW4 5HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEFFREY**

Surname: **BELL**

Former names:

Service Address: **19 SANDOWN WAY
NORTHOLT
MIDDLESEX
GREAT BRITAIN
UB5 4HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART A POW**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEFFREY BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.